

Regular Meeting

Thursday, May 16, 2024, 5:30 PM

Board Room at the Education Center, 2602 South Belt Line Road, Grand Prairie, Texas 75052

1. 5:30 P.M. - CALL TO ORDER

Board President Emily Liles called the meeting to order at 5:33 p.m.

Other trustees present were Gloria Carrillo, Terry Brooks, Bryan Parra, Nancy Bridges, Amber Moffitt, and David Espinosa.

2. RECESS TO CLOSED SESSION

A. Personnel Matters (§ 551.074)

Appointments, Discipline, Dismissals, Duties, Employment, Employment Contracts, Evaluations, Extensions, Leaves of Absence, Nonrenewals, Proposals for Nonrenewals, Renewals, Reassignments, Retirements, Job Abandonment, Terminations, Proposed Terminations, Requests for Leave of Absence, Requests for Extended Leave Without Pay, Proposed Suspension Without Pay, Resignations, and Settlements.

1. Chapter 21 Contract Recommendations for 2024-2025

2. Nonrenewal of Term Contract

a. Nonrenewal of Term Contract

3. Superintendent Search

B. Deliberation Regarding Real Property (§ 551.072)

C. School Children; School District Employees; Disciplinary Matter or Complaint (§ 551.082)

D. Consultation with Attorney (§ 551.071)

Consultation with the attorney with respect to pending or contemplated litigation, settlement offers, and matters where the attorney's duty to the district, pursuant to the code of professional responsibility of the State Bar of Texas, clearly conflicts with the provisions of the Open Meetings Act, or on a matter which the attorney determines should be confidential, including but not limited to, contract negotiations in accordance with the Texas Government Code §§ 551.071, 551.082, 551.0821, 551.087.

E. Deliberation Regarding Security Devices or Security Audits (§§ 551.076; .089).

The deployment, or specific occasions for implementation, of security personnel or devices; or a security audit.

1. Intruder Detection Audit

3. RECONVENE IN OPEN SESSION

The Board reconvened in open session at 7:26 p.m.

4. INVOCATION

5. PLEDGE TO THE AMERICAN FLAG AND TEXAS FLAG

6. RECOGNITION OF SPECIAL GUESTS

Sam Buchmeyer, Public Information Officer

A. Dr. Melissa Steger - YMCA Volunteer of the Year

B. 1,000 Books Before 3rd Grade Achievers

- C. GPISD Spotlight - Teacher Incentive Allotment
- D. Students of Character

7. OPEN FORUM FOR AGENDA ITEMS

No one addressed the Board during open forum for agenda items.

8. ACTION AS A RESULT OF CLOSED SESSION

A Motion to approve the Superintendent's recommendation for the Chapter 21 Contracts for the 2024-2025 school year as discussed in closed session was made by Mr. Brooks. Mr. Parra seconded the motion. Motion passed 7-0.

A motion that the Board take final action to nonrenew the 2023-2024 Chapter 21 term contract of Curtis Christensen at the end of the contract term and to direct the Superintendent to provide written notice to the employee as required under the Texas Education Code as discussed in closed session was made by Mr. Parra. Mr. Espinosa seconded the motion. Motion passed 7-0.

9. SUPERINTENDENT UPDATE

Linda Ellis, Superintendent of Schools

10. CONSIDER APPROVAL OF CONSENT AGENDA ITEMS

Mr. Brooks made the motion that the consent agenda be approved as presented. Mr. Parra seconded the motion. Motion passed 7-0.

A. Minutes

- 1. Minutes 4.3.24
- 2. Minutes 4.11.24
- 3. Minutes 4.16.24
- 4. Minutes 4.24.24

B. Personnel: Routine Action

- 1. Employment, Retirement(s), Termination(s)/Proposed Termination(s), Proposed Nonrenewal(s), Request(s) for Leave of Absence, Request(s) for Extended Leave Without Pay, Resignation(s), Reassignment(s), Request(s) for Temporary Disability, Job Abandonment, Proposed Extension of Probationary Contract(s), Proposed Suspension Without Pay, Administrator Contract Recommendations, Non-Administrator Contract Recommendations
- 2. Personnel Report
- 3. Personnel Report

C. Regular Reports of the Superintendent

Tracy Ray, Interim Deputy Superintendent of Business Operations

- 1. Contract Listing
 - a. Board Agenda Contracts
- 2. Property Tax Collection Report
 - a. Tax Report
- 3. Revenue and Expenditure
 - a. Revenue and Expenditure Report
 - b. Revenue and Expenditure - \$16 Million Donation
- 4. Budget Transfers and Amendments
 - a. Donation Transfers and Amendments
 - b. Budget Transfer and Amendments - General Fund #9

- c. Locally Defined Capital Projects Transfers and Amendments
- D. Resolution on Hazardous Areas for the 2024-2025 School Year
Joel Falcon, Chief of Operations
- E. Proclamation 2024 Instructional Materials Adoption
Dr. Angela Herron, Chief of Teaching and Learning, and Aniska Douglas, Chief of Career and Technical Education and Innovative Programs
- F. Instructional Materials Technology Allotment and TEKS Certification, 2024-2025
Dr. Angela Herron, Chief of Teaching and Learning, and LaParis Jarden, Instructional Materials Specialist
- G. Waiver for Low Attendance
Dr. Melissa Steger, Chief Data and Information Systems Officer

11. CONSIDER APPROVAL OF ACTION AGENDA ITEMS

- A. Out-of-State Travel - 2024 SkillsUSA National Leadership Conference in Atlanta, GA
Traci Davis, Associate Superintendent of Academics, Innovation and School Leadership, and Aniska Douglas, Chief of Career and Technical Education and Innovative Programs
Mr. Parra made the motion to approve the out-of-state travel to the 2024 SkillsUSA National Leadership Conference in Atlanta, GA as presented. Mr. Espinosa seconded the motion. Motion passed 7-0.
- B. Adams ADA Exterior Parking Lot and Sidewalk
Joel Falcon, Chief of Operations
Mr. Brooks made the motion to approve Adams ADA Exterior Parking Lot and Sidewalk as presented. Mr. Espinosa seconded the motion. Motion passed 7-0.
- C. South Grand Prairie High School Theatre Stucco Walls
Joel Falcon, Chief of Operations
Mr. Parra made the motion to approve South Grand Prairie High School Theatre Stucco Walls as presented. Ms. Carrillo seconded the motion. Motion passed 7-0.
- D. Sam Rayburn Elementary STEAM Academy Playground Installation
Joel Falcon, Chief of Operations
Mr. Espinosa made the motion to approve Sam Rayburn Elementary STEAM Academy Playground Installation as presented. Mr. Parra seconded the motion. Motion passed 7-0.
- E. Student Device Refresh
Dr. Melissa Steger, Chief Data and Information Systems Officer
Mr. Espinosa made the motion to approve Student Device Refresh as presented. Ms. Bridges seconded the motion. Motion passed 7-0.
- F. Revision to the 2024-2025 School Calendar
Sam Buchmeyer, Public Information Officer
Mr. Parra made the motion to approve the Revision to the 2024-2025 School Calendar as presented. Mr. Espinosa seconded the motion. Motion passed 7-0.
- G. Voluntary Benefits for 2024-2025
Tracy Ray, Interim Deputy Superintendent of Business Operations
- H. **Mr. Espinosa made the motion to approve the Voluntary Benefits for**

2024-2025 as presented. Ms. Bridges seconded the motion. Motion passed 7-0.

12. INFORMATION/DISCUSSION ITEMS

- A. District Technology Plan
Dr. Melissa Steger, Chief Data and Information Systems Officer
- B. 2024-2025 Budget Planning Update
Tracy Ray, Interim Deputy Superintendent of Business Operations
- C. Proposed Cell Phone Policies and Procedures for the 2024-2025 School Year
Traci Davis, Associate Superintendent of Academics, Innovation and School Leadership; Neal Sandlin, Chief of Security and Emergency Preparedness; Dr. Dana Jackson, Associate Superintendent of Student Support Services
- D. Review of Board Agenda Calendar
Linda Ellis, Superintendent of Schools

13. OPEN FORUM FOR NON-AGENDA ITEMS

Evelyn Cabrera
Ethan Chapman

14. COMMENTS FROM INDIVIDUAL BOARD MEMBERS

- A. Board of Trustees' expressions of thanks, congratulations, and condolences.

15. ADJOURNMENT

President Liles adjourned the meeting at 9:57 p.m.

Approved: June 13, 2024

President, Board of Education

Attest: _____
Secretary, Board of Education